

MONKTON COMBE PARISH COUNCIL
Draft Minutes of the Parish Council Meeting
Held in the Village Hall on 8th July 2015 at 7.30 p.m.

		Parish Council Members Present: Cllr Lyn Alvis, Cllr Gavin Douglas, Cllr Ann Stewart, Cllr Des Wighton, Mr. Geoff Davis - Clerk	
		Others Present: B&NES Ward Councillor Neil Butters	
1	431	To receive apologies for absence – Apologies were received from Cllrs. Ross Buchanan, Simon Call.	
2	432	Declarations of interest and dispensations – None.	
3	433	Confidential Matters - None	
4	434	Minutes of Annual Parish Council Meeting held 13th May 2015 approved and signed by the Chairman.	
5	435	Matters Arising from Annual Audit and Return – The External Auditor has again commented on our treatment of Assets. The council resolved to assign the insurance value, as detailed in our insurance schedule, to items in the asset register. £3,605 – Street Furniture, £6,180 – Playground Equipment	
6		Financial Matters	
	436	Bank Accounts – New Bank Account with HSBC, Mandates and Internet Banking Application - The new bank account with HSBC has now been approved and the remaining aspects such as Internet Banking will be implemented in the next month.	
	437	RFO Report and Payments for Approval - The RFO Report was received and noted. Bank Balances as at 01.07.2015	
		Current	£3,957.29
		Bath Building Society	£3,093.90
		Bath Building Society (Miss Davis)	£12,491.74
	438	Receipts since meeting on 13th May 2015.	
		4	B&NES Council Agency Services May 2015 £258.74
		5	B&NES Council Agency Services Footpaths 2015-16 £222.30
		6	B&NES Council Agency Services June 2015 £258.74
	439	Payments approved as standing payments or at meeting on 13th May 2015 which have now been made.	
		965	Jeff Avis Annual - Miss Davies Garden £120.00
		966	Jeff Avis Car Park and Miss Davies Garden £75.00
		967	Fencewise Installation of two Deer Gates £990.00
		968	Broker Network Insurance Renewal 2015-16 £265.00
		969	Mr. G. Davis Parish Clerk 26/4 - 30/5/2015 £211.60
		970	B&NES Council Return of Surplus WCI Funds £235.76
		971	Sarah Richardson Internal Audit Fee £75.00
		972	Jeff Avis Car Park and Miss Davies Garden £75.00
		973	Grant Thornton UK LLP Audit and Annual Return 2015 £120.00
		974	Mr. G. Davis Parish Clerk 31/5 - 27/6/2015 £169.48
		975	HMRC Quarter 1 PAYE £137.40
		976	Mr. Lyn Alvis Expenses - Petrol - Ian Croker £6.00
		977	Mr. D. Wighton Expenses - Village signs - Replacement for lost cheque 957 £7.70
	440	Approvals requested for expenditure before next meeting.	
		978	Mr. G. Davis Expenses – Printer Cartridges £39.55
	441	Re-imbusement of costs for editing and printing Monkton Combe Newsletter - It was agreed that an Annual payment of £50 should be made. The clerk was instructed to implement this.	

Approved and signed Monday 14th September 2015 Chairman

7	<p>Parish Matters and Works</p> <p>442 Parish Councillors' Individual Responsibilities – It was agreed that responsibility for the Mill Leat and Weir would be passed to Cllr. Simon Call, and the responsibility for Roads and Highways, Gullies and Drainage would be passed to Cllr. Mike Wareham. All other responsibilities remaining the same.</p> <p>443 Re-painting of the fingerpost at junction of Summer Lane and Tucking Mill Lane. Awaiting replies from B&NES Council.</p> <p>Removal of the Poly tunnel at Dundas – The Poly- Tunnel is still in place. The clerk was asked to write to the landowner.</p> <p>444 Brassknocker – Removal of speed de-restriction signs – Under consideration following completion of the A36 works.</p> <p>445 Car Park White lines – It was considered unnecessary to re-paint these.</p> <p>446 Two Tunnels Project – Installation of Deer Gates – All three gates have now been installed and Sustrans have agreed, but have yet to re-instate the fence to meet the requirements of Mr. Horler the landowner. It was noted that there appear to be no 'No Cycles' notices on this third gate. Sustrans will be asked to provide a suitable notice. They were also to be informed of the dangers to cyclists on Tucking Mill Lane with particular reference to the speed of cyclists and the unsuitability for families with young children.</p> <p>447 Broadband Improvements for Monkton Combe – No further progress to report.</p> <p>448 Neighbourhood Watch – Nothing further to report.</p> <p>449 Playground Inspections and Maintenance – The repairs detailed in the inspection report to be actioned in the near future.</p> <p>450 Historic Documents – The documents continue to be reviewed, are currently with Cllr. Mike Wareham and their final destination will be determined following this.</p>
8	<p>Planning</p> <p>451 Applications Received - None</p> <p>452 PLANNING DECISIONS by B&NES & WILTSHIRE</p> <p>15/02146/FUL - 7 Mount Pleasant, Monkton Combe, Bath, BA2 7HW - Demolition of single storey lean to for replacement with 2 storey rear extension. OBJECT IN PRINCIPLE</p> <p>15/02325/CLEU - 3 Mount Pleasant, Monkton Combe, Bath BA2 7HW - Installation of a solar thermal system to the front SE orientation roof. (Certificate of lawfulness for an existing use) COMMENT (Permitted Development).</p> <p>15/01031/FUL - 3 Brassknocker Hill Cottages, Brassknocker Hill, Monkton Combe, Bath BA2 7HU - Erection of single storey annexe following demolition of existing converted garage and formation of orangery link between garage and main house. PERMIT</p> <p>15/01032/LBA - 3 Brassknocker Hill Cottages, Brassknocker Hill, Monkton Combe, Bath BA2 7HU - Internal and external work to facilitate erection of annexe to replace existing converted garage building, formation of orangery link between garage and main house, minor internal alterations and landscaping works. CONSENT</p> <p>453 Decisions Pending</p> <p>15/01737/FUL – Dundas, Warminster Road, Monkton Combe, Bath BA2 7BN - Erection of first floor rear extension (resubmission) SUPPORT</p> <p>454 ENFORCEMENT UPDATE - None</p> <p>455 Other Planning Matters to Report</p> <p>Oldfield Rugby Club – Disturbances from event to 1:30 a.m. – The Parish Council notes this complaint and will review the matter further should this re-occur.</p>
9	<p>Highways and Footpaths</p> <p>456 Road Closures – The A36 re-opened on Monday 22nd June.</p> <p>457 Brassknocker crossroads – Further review of all the issues are to take place following the re-opening of the A36.</p> <p>458 Barrier at Limpley Stoke viaduct – It is anticipated that this will take place shortly. B&NES Highways will be contacted to determine when.</p>
10	<p>459 Reports - VPA, Bath Preservation Trust & any other Meetings – Reports for the next BPT Environs Committee meeting are due by 14th July.</p> <p>It was reported that there is the Bath City Conference on 10th July, and a Connecting Communities meeting on 23rd July at 5:00 p.m. at St. Gregory's school.</p>

